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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

DOCUMENT ELECTRONICALLY FILED

DIRECTV, Inc., a California Corporation,

Plaintiff : Civil Action No.: 02-CV-6160(FLW)

v.

CHRISTOPHER BELUCH, VINCENT BOVE, JR., CYNTHIA DEMBROWSKI, THOMAS DENAPOLI, MIKE FORD, MARC GOLDBERG, AND ROB

LOGLISCI,

Defendants.

NOTICE OF DISMISSAL WITHOUT PREJUDICE AS TO DEFENDANT

MARC GOLDBERG ONLY

WHEREAS, Defendant, Marc Goldberg, has not yet filed an answer or motion for summary judgment, Plaintiff hereby gives notice pursuant to Rule 41(a)(1) the Federal Rules of Civil Procedure that the Complaint against Marc Goldberg only in the above-captioned matter be and it hereby is dismissed without prejudice and without costs in favor of or against any party.

CARPENTER, BENNETT & MORRISSEY

Attorneys for Plaintiff, DIRECTV, Inc.

DATED: February 16, 2004

By: /s/ Marc E. Wolin, Esq. (MW 5938)

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